

Montana Transportation Commission
Minutes
July 28, 2008

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The Montana Transportation Commission met via conference call on July 28, 2008 the meeting was called to order by Commissioner Espy at 12:00 pm with the following participants:

Nancy Espy, Commissioner (District 4)
Barb Skelton, Commissioner (District 5)
Kevin Howlett, Commissioner (District 1)
D. Winterburn, Commissioner (District 3)
Rick Griffith, Commissioner (District 2)
Lori Ryan, MDT
Jim Lynch, Director
Jim Currie, Deputy Director
Carol Grell-Morris
Tim Reardon, MDT

1) Review Notice of proposed rule amendment, concerning the OAC.

Carol Grell-Morris reviewed the proposed clean up of the OAC rules and answered question for the Commission. Commissioner Howlett requested tribes be add to the rules allowing for an MOU and the rules be sent to tribes for review.

Commissioner Howlett moved to approve the proposed rule amendment and move forward to file with the Secretary of States Office. Commissioner Skelton seconded the motion. All five Commissioners voted aye.

2) Commission Discussion:

Director Lynch briefed Commissioners on the Governor's executive order concerning poly-com meeting

Meeting adjourned:

Nancy Espy, Chair
Montana Transportation Commission

Jim Lynch, Director
Montana Department of Transportation

Lori Ryan, Secretary
Montana Transportation Commission